

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for March 15, 2022, at 7:00 p.m.

Virtual by use of WebEx and in-person

County Board Room – Services Center – 480 Underwood Avenue, Montello, Wisconsin

The MIS Director will place the remote access information on the Marquette County Government page on Facebook at least one day prior to this meeting.

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m8358ffb1722351dc332de3a014a012fc>

Meeting number (access code): 2552 135 5337

Meeting password: V6YimqVin27 (86946784 from phones and video systems)

Phone: 1-408-418-9388

Note: A citizen wishing to address the Committee/Board and attending the in-person meeting shall place his or her name on a sign-in sheet before the meeting is called to order and indicate in which town, city or village the citizen resides or owns property prior to making a citizen comment. Those citizens attending remotely will ask to be recognized under the citizen comment portion of the meeting and will adhere to the same reporting process as those attending on-site. Civil discourse will be observed at all times.

Note: All agenda items below involve the potential for discussion and action unless stated otherwise. Reports will have no action taken unless noted.

1. Call to Order and Roll Call
2. Moment of Silence and Pledge of Allegiance
3. Review and Approve Agenda
4. Review and Approve Minutes from the February 15, 2022, County Board Meeting
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition (No action to be taken)
6. Standing Committee Reports and Other Informational Reports:
 - A. Agriculture & Extension Education Committee
 - B. Land & Water Conservation Committee
 - C. Highway Committee
 - D. Executive & Finance Committee
 - E. Parks & Rural Planning Committee
 - F. Property Committee
 - G. Judicial & Public Safety Committee
 - H. Planning & Zoning Committee
 - I. Human Services Board
 - J. Board of Health
 - K. Other Reports by Members of the Board
7. Discussion and Possible Action on the Fairgrounds Round Barn Roof
8. Consent Agenda- Resolution- 9-2022
9. Consideration of Resolutions- 10-2022 and 11-2022
10. Fiscal and Personnel Reports, Correspondence, Grant Updates – Administrator
11. Corporation Counsel Report
12. Announcements & Calendar Planning- Annual Reports- May 23rd-Determine Meeting Time
13. Adjournment Subject to the Call of the Chairperson

Anyone who requires special accommodation because of disability please contact the County Clerk's office, (608) 297-3016, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

March 15, 2022 –Consent Agenda and Resolutions Synopsis

Agenda item # 7- Consent Agenda:

The motion, provided no member chooses to pull individual matters described off the Consent Agenda, would be:

Move to approve resolution 9-2022

Resolution 9-2022: If adopted, the Marquette County Board of Supervisors approves the appreciation and expression of best wishes to Karen Fisher for her 40 years of service at the EMS Department.

Agenda item # 8 – Resolutions subject to separate consideration

Resolution 10-2022: If adopted, Marquette County Board of Supervisors approves the wages to be established for the offices of Clerk of Court and Sheriff for the 2023-2026 term.

Resolution 11-2022: If adopted, Chapter 2, Rules of the County Board, and Chapter 4, County Administrator, of the Code of Ordinances will be amended to reflect changes as recommended by the Ad Hoc County Board Rules Committee. A summary report prepared by Corporation Counsel along with the full ordinance as amended has been provided.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

MARCH 15, 2022, Session Resolution 9-2022

RESOLUTION OF APPRECIATION TO KAREN FISHER

WHEREAS, the Marquette County Board of Supervisors would like to thank Karen Fisher for her 40 years of service, beginning in 1982 as a volunteer EMT, and later on January 1, 1997 being promoted to full time EMS crew chief/shift leader paramedic on behalf of the people of Marquette County. Karen's retirement is effective March 11th, 2022, and

WHEREAS, her professional dedication, loyalty, and outstanding service to the people of Marquette County deserves special recognition.

NOW THEREFORE BE IT RESOLVED, that the Marquette County Board of Supervisors expresses its heartfelt appreciation to Karen Fisher for her dedicated public service to the citizens of Marquette County.

BE IT FURTHER RESOLVED, that this Resolution is permanently entered into the Record of the Proceedings of the Marquette County Board of Supervisors and that the County Clerk transmit a certified copy of this resolution to Karen Fisher as an expression of the Board's gratitude and best wishes.

<u>SUPERVISORS</u>	<u>YES</u>	<u>NO</u>
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Miller	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Sheller	☐	☐
Swan	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES _____

NO _____

ABSENT _____

ABSTAIN _____

INTRODUCED BY:

Committee Recommendation:

Board Leadership

STATE OF WISCONSIN)
) SS

County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date _____ Kiley Lloyd, County Clerk

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

March 15, 2022, Session Resolution 10- 2022

RESOLUTION TO ESTABLISH COMPENSATION FOR FULL-TIME MARQUETTE COUNTY CONSTITUTIONAL OFFICERS

SUPERVISORS

	<u>YES</u>	<u>NO</u>
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Miller	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Sheller	☐	☐
Swan	☐	☐
Walters	☐	☐

WHEREAS, Wisconsin statutes direct the County Board to establish compensation for elected offices prior to the first date for filing nomination papers in an election year with such compensation effective upon taking office for the new term; and

WHEREAS, the Executive and Finance Committee has examined compensation for Marquette County elected constitutional offices;

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board approves that salaries for the following Marquette County Constitutional Offices are set as follows for the next term of office:

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES _____
NO _____
ABSENT _____
ABSTAIN _____

OFFICE	2023	2024	2025	2026
Clerk of Court	75,098	76,600	78,132	79,695
Sheriff	100,160	102,163	104,206	106,290

BE IT FURTHER RESOLVED, that the Sheriff and Clerk of Court will be eligible to participate in the health and dental insurance plans as offered to the full-time employees of the county.

INTRODUCED BY:

Committee Recommendation:
Executive & Finance Committee
STATE OF WISCONSIN)

) SS

County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date > Kiley Lloyd, County Clerk

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

<u>SUPERVISORS</u>	<u>YES</u>	<u>NO</u>
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Miller	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Sheller	☐	☐
Swan	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES _____
NO _____
ABSENT _____
ABSTAIN _____

INTRODUCED BY:

Committee Recommendation:
Ad-Hoc County Board Rules Committee
STATE OF WISCONSIN)

) SS

County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date > Kiley Lloyd, County Clerk

March 15, 2022, Session Resolution 11- 2022

RESOLUTION TO AMEND CHAPTER 2, RULES OF THE COUNTY BOARD, AND CHAPTER 4, COUNTY ADMINISTRATOR

WHEREAS, Marquette County has enacted a Code of Ordinances and desires to make certain additions and amendments to Chapter 2, Rules of the County Board, and Chapter 4, County Administrator, and

WHEREAS, Corporation Counsel has provided a summary of the changes being proposed by the Ad Hoc Committee on County Board Rules which is attached as Exhibit A;

NOW THEREFORE, BE IT RESOLVED, that the Marquette County Board of Supervisors does ordain that Chapter 2 shall be amended as set forth in the updated edition of Chapter 2 dated March 15, 2022, AND

Section 4.05(G) is amended to delete the word "grants", AND

Section 4.05(H) is added to read: Any line-item budgeted expenditure shall be under the authority of the County Administrator. The County Administrator will report any expenditure in excess of fifteen thousand dollars (\$15,000.00) to the appropriate governing Board, Committee or Commission. No expenditures shall be over Department funds available.

EXHIBIT A

SUMMARY OF CHANGES

1. 2.01(1) – Updated version of Robert's Rules of Order to 12th Edition.
2. 2.03(2) – Amended to eliminate roll call vote in alphabetical order to verbal or electronic roll call
3. 2.04(3) – Added to provide for electronic/verbal roll call to go into closed session.
4. 2.05(1) – added language to indicate minutes are found on SharePoint.
5. 2.06(C) – Added "Mandatory" to in-service training for elected, ongoing, and appointed Supervisors.
6. 2.06(D)(2) – removed language requiring election tellers to be selected from the Board membership.
7. 2.06(E)(2) – added language that the County Chair and Vice Chair shall consult with the County Administrator when appointing committees other than Highway, Agriculture & Extension.
8. 2.06(E)(11) – changed word "approve" to "review" with respect to payment claims and removed language requiring signing of vouchers by majority of committee members.
9. 2.07(A)(1) – Added language to allow voting verbally and electronically and renumbered remaining sections.
10. 2.07(G)(2) – amended and moved to section 4.02(H) – Administrator will oversee budgeted line-item expenditures but will report any expenditure in excess \$15,000.
11. 2.09 – amended so that citizen applications for committees shall be sent to the Administrator, not the County Board Chair, and that the Administrator, not the County Board Chair, may extend a citizen term if no suitable replacement can be found.
12. 2.09(A)(2) – deleted option for Agriculture and Extension Education Committee membership of public school administrator who is a resident in the County as not required by statute; broadened language of section for Committee work to UW Extension work in general instead of specific classifications.
13. 2.09(C)(3), (5), (7), and (11) – Executive and Finance: Amended to reflect rule of County Administrator: Administrator selects the County auditor in consultation with the Executive and Finance Committee; provides recommendations to the Executive and Finance Committee for depositories; updated to reflect the new budgeting process with a County Administrator; deleted role as personnel committee as Administrator has that duty.
14. 2.09(D) – Human Services Board: Amended to reflect the statutory role of the Administrator.
15. 2.09(F)(1), (3), and (5) – Property Committee: Amended for updates necessary to reflect the role of the Administrator – Administrator approves and directs all building and office space allocations and hires the Directors of the MIS and Buildings and Grounds.
16. 2.09(G) (4)-(7) – Judicial and Public Safety Committee: Amended for updates necessary to reflect the role of the Administrator: now Committee reviews and consults on numerous matters instead of making decisions or granting approval regarding those matters (meal contract for the jail, budgets for offices/departments, other issues regarding those departments).
17. 2.09(H) – Planning and Zoning Committee - amended to provide for budget review (not approval) for departments overseen with assistance of Administrator/Department Head.

18. 2.09(I) – Board of Health – appointments made by County Chair in consultation with Administrator and Department Head, subject to approval by the County Board.
19. 2.09(J)(1) – Ad Hoc Committees - updates process for appointment members to ad hoc committees to include the Administrator and sets forth criteria for the same.
20. 2.09(L)(2) – updated process for submitting applications for committees to include Administrator.
21. 2.09(L)(3)(c)- additional rules for remote participation by the public: asking to be recognized, stating name and address, topic to be addressed, and observance of rules of decorum.
22. 2.10(A)(2) – added requirement for mandatory Supervisor Disclosure Form (added in Appendix D).
23. 2.10(A)(3) – set forth ethics language from Wisconsin Statutes.
24. Appendix B – amended to add reference to County Administrator.
25. Appendix D – added (disclosure form)
26. 4.02(G) – deleted word “grants”
27. 4.02(H) – added amended language from section 2.07(G)(2) - Administrator will oversee budgeted line-item expenditures but will report any expenditure in excess \$15,000.